

CITY OF CALEDONIA, MINNESOTA
MONDAY, August 13, 2012
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Approval of Agenda

Council Action:

5. Consent Agenda

A. Approve July 23, 2012, Regular City Council Minutes and July 30, 2012 Special City Council Minutes. (1)

Council Action:

B.

Council Action:

C.

Council Action:

6. **Visitors and Communications**

A. Joe Kampschroer-Handicap Accessibility

Council Action:

B. Tom Danielson-Danielson Insurance Agency-Insurance Report (2)
On July Renewals

Council Action:

C.

Council Action:

D.

Council Action:

E. Matt Blocker – City Electrician
1. County 5 Highway Project for 2013 (3 & 4)

Council Action:

2. Additional work to possibly be completed by Karian Peterson (5)

Council Action:

3. 2012 Electric Project Extension

Council Action:

F. Administrative Coordinator Topics

1. Zoning Application – Ross Meyer

(6)

Council Action:

2. Enterprise Fund Committee-Water Meters For Mobile Home Parks

Council Action:

3.

Council Action:

4.

Council Action:

G. Communications

1.

2.

3.

7. **Claims**

A. Prepaid Claims

(7)

Council Action:

- B. Claims Payable (8)

Council Action:

8. **Old Business**

- A. Bay West Bill for Clean-Up Of Meth Lab-\$2,488.46 (9)

Council Action:

- B. Resolution 13-2012-Requesting PERA-P & F Coverage for Part-Time Police Officer (10)

Council Action:

- C. Change Order #1-Dakota Supply Group-Water Meter Contract (11)

Council Action:

- D. Letter To Public On Water Meter Switch-Out And Final Meter Billing (12)

9. **New Business**

- A. Mediacom Cable Rate Increase (13)

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

F.

Council Action:

10. Clerk's Report

A. Employee Time Record for pay periods July 9 to July 22, 2012 and (14 & 15)
July 23 to August 5, 2012

B.

D.

E.

11. Miscellaneous Items

A.

B.

12. Closed Session

A. Possible Closed Session to discuss negotiations for the Police and Employee
Labor Agreements.

13. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, August 27, 2012 at 6:00 p.m.

14. Adjournment